



Fairfax County Park Authority



BOARD AGENDA

February 11, 2004

PUBLIC SESSION

7:30 PM SWEARING-IN CEREMONY

- George Lovelace, Member-At-Large

7:35 PM PRESENTATION ITEM

(CW)

P-1 Watershed Management Program - Carl Bouchard, Department of Public Works and Environmental Services

8:30 PM FY 2005-2009 CIP PRESENTATION - Robert A. Stalzer, Deputy County Executive, and County Staff

9:00 PM ADMINISTRATIVE ITEM

(CW)

ADMIN-1 Adoption of Minutes - January 28, 2004, Park Authority Board Meeting

9:05 PM ACTION ITEMS

(D)

A-1 Approval of Interim Use Agreement with Potomac School to Use Langley Fork Park as a School Bus Transfer Site

(B)

A-2 Authorization to Hold a Public Meeting on the Proposed Master Plan Revision for Ossian Hall Park

(CW)

A-3 Capital Projects Status

(P)

A-4 Contract Award - Phase II Site Improvements at Towers Park

9:25 PM CHAIRMAN'S MATTERS

9:35 PM DIRECTOR'S MATTERS

9:45 PM COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

10:00 PM CLOSED SESSION

- Land Acquisition
- Adoption of Closed Session Minutes - January 28, 2004, Park Authority Board Meeting

10:30 PM ADJOURNMENT

